

City of Aurora

Office of the Aldermen-Meeting Room 60 East Downer Place Aurora, IL

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

December 17, 2018

4:00 PM

Alderman Juany Garza, Chairman Alderman Bill Donnell Alderman Tina Bohman Alderman Scheketa Hart-Burns, Alternate

DATE CHANGE DUE TO THE CHRISTMS EVE HOLIDAY

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:02 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

OTHERS PRESENT

Jason Bauer, Engineering/Public Works; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-1124 Approval of the 12/10/2018 BGI committee meeting minutes.

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

PUBLIC COMMENT

AGENDA

A Resolution accepting the improvements and maintenance security for 645 N. Elmwood Dr. - Retail Strip.

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Alderman Bohman, that the meeting be adjourned. Chairman Garza adjorned the meeting at 4:05 PM. The motion carried

Ayes: 3

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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